

#### Members

James K. Baker, Co-chairperson  
John A. Hillenbrand Jr., Co-Chairperson  
Thomas Reilly  
Allan Hubbard  
Dr. Theresa Wright  
James Gutting  
Gretchen Gutman  
Jeff Brougher  
Donald Cook  
Jimmy Neal  
Terry White  
Cordelia Lewis Burks  
Mark GiaQuinta  
Phil Faccenda  
Jerry Payne  
Kevin Brinegar  
Stephen Baranyk  
David Shane  
Thomas Sponsel



## GOVERNMENT EFFICIENCY COMMISSION

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#### LSA Staff:

Authority: P.L. 224-2003

### MEETING MINUTES<sup>1</sup>

**Meeting Date:** October 9, 2003  
**Meeting Time:** 9:00 A.M.  
**Meeting Place:** State House, 200 W. Washington St., Room 404  
**Meeting City:** Indianapolis, Indiana  
**Meeting Number:** 1

**Members Present:** James K. Baker, Co-chairperson; John A. Hillenbrand Jr., Co-Chairperson; Thomas Reilly; Allan Hubbard; Dr. Theresa Wright; James Gutting; Gretchen Gutman; Jeff Brougher; Donald Cook; Jimmy Neal; Terry White; Cordelia Lewis Burks; Mark GiaQuinta; Phil Faccenda; Jerry Payne; Kevin Brinegar; Stephen Baranyk; David Shane; Thomas Sponsel; Robert McKinney; David N. Griffiths.

**Members Absent:** Jeffery Williams.

#### I. Call to Order

The Co-Chairman, Jim Baker and John Hillenbrand, called the first meeting of the Commission to order at 9:12 AM.

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<sup>1</sup> Exhibits and other materials referenced in these minutes can be inspected and copied in the Legislative Information Center in Room 230 of the State House in Indianapolis, Indiana. Requests for copies may be mailed to the Legislative Information Center, Legislative Services Agency, 200 West Washington Street, Indianapolis, IN 46204-2789. A fee of \$0.15 per page and mailing costs will be charged for copies. These minutes are also available on the Internet at the General Assembly homepage. The URL address of the General Assembly homepage is <http://www.ai.org/legislative/>. No fee is charged for viewing, downloading, or printing minutes from the Internet.

## II. Introduction of Members

Mr. Baker began by introducing the members. He explained to the members how the Commission would conduct its business. Mr. Baker commented that he and Mr. Hillenbrand as Co-Chairman would handle all public relations issues. He went on to say that subcommittees would be the driving force for recommendations concerning specific government efficiency issues. Mr. Baker noted that by statute January 1, 2005 was the deadline for the Commission's final report, but that it would be his intention to finish the work earlier so that the 2005 General Assembly would have some time to consider the recommendations.

Mr. Hillenbrand explained other procedures to the Commission. Mr. Hillenbrand then noted that there would be separate contact persons for each subcommittee, and announced that subcommittee chairs could appoint advisors as they see fit. Mr. Hillenbrand again noted that the subcommittee reports would be the controlling recommendation of the Commission.

## III. Announcement of Subcommittees

Mr. Hillenbrand announced the following subcommittees:

- 1) Higher Education Subcommittee  
Tom Reilly, Chair  
Phil Faccenda  
Terry White
- 2) K-12 Education Subcommittee  
David Shane, Chair  
Gretchen Gutman  
Al Hubbard
- 3) Medicaid and Human Services Subcommittee  
Kevin Brinegar, Chairman  
Cordelia Lewis Burks  
David Griffiths  
James Gutting  
Jimmy Neal  
Theressa Wright
- 4) General Government Subcommittee  
Robert McKinney, Chair  
Steve Baranyk  
Jeff Brougher  
Donald Cook  
Mark GiaQuinta  
Jerry Payne  
Thomas Sponsel  
Jeff Williams

#### IV. Presentation by Gary VanLandingham, Interim Director, Florida Legislature, Office of Program Policy Analysis and Government Accountability

Mr. Hillenbrand then introduced Mr. VanLandingham. Mr. VanLandingham gave a PowerPoint presentation on Florida's version of a Government Efficiency Commission. Copies of the presentation were distributed to each commissioner.

Mr. VanLandingham made the following recommendations to the Commission:

- Common areas to look for savings
- Provide the fiscal impact associated with any recommendations
- Make recommendations that are easy to implement
- Include mechanism to follow-up on any results
- Be mindful of separation of powers

The Commission discussed the following issues with Mr. VanLandingham concerning the Florida program's structure:

- Political changes and impact on the program
- Membership changes in the program
- Organizational structure of the program
- Administrative costs
- Budget issues
- Total savings per year
- Sharing of ideas
- Interaction with other agencies

#### V. Advisor Presentations

Mr. Hillenbrand then introduced Mr. Sachtleben to introduce the staff presenters.

Mr. Sachtleben explained the various publications that the Commission members had received thus far and the usefulness of each of those publications. Mr. Sachtleben then introduced Ms. Diane Powers, Director of the Office of Fiscal Management and Analysis. Ms. Powers gave a short presentation on sources of state revenue.

Mr. Sachtleben then introduced Ms. Marilyn Schultz, State Budget Director, to testify before the Commission. Ms. Schultz presented to the Commission an overview of major state expenditures.

Mr. Sachtleben then introduced Mr. Stan Jones, Commissioner, Indiana Commission for Higher Education, to make a presentation. Mr. Jones gave the Commission an overview of higher education.

Mr. Sachtleben then introduced Mr. Jeff Zaring, Administrator for the State Board of Education, to make a presentation. Mr. Zaring gave the Commission an overview of K-12 education.

#### VI. Subcommittee Organizational Meetings and Adjournment

Mr. Hillenbrand noted that the subcommittees would meet at the conclusion of the full Commission meeting.

The Commission meeting was adjourned at 11:55 AM.